United Nations S/AC.52/2011/38

Security Council

Distr.: General
12 July 2011

Original: English

Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 5 July 2011 from the Permanent Representative of Italy to the United Nations addressed to the Chair of the Committee

The Permanent Representative of Italy to the United Nations presents his compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and has the honour to inform the Chair, in response to his letter of 21 June 2011, that, pursuant to paragraph 25 of resolution 1970 (2011), in which the Council called upon all Member States to report to the Committee within 120 days of the adoption of the resolution on the steps they had taken with a view to implementing effectively paragraphs 9, 10, 15 and 17 of that resolution and the relevant provisions of resolution 1973 (2011), which set out the terms of the arms embargo, the travel ban and the asset freeze:

- No request has been made and thus no licence has been granted for the supply, sale or transfer of arms and military equipment to or from Libya by the Customs Authority;
- No request for an entry and/or transit visa into Italy has been made by persons subject to the travel ban pursuant to annex I to resolution 1970 (2011) and annex I to resolution 1973 (2011);
- Pursuant to European Council regulation No. 204/2011 and amendments, all the necessary measures have been taken to freeze the assets and financial resources in Italy belonging to persons or entities listed in annex II to resolution 1970 (2011) and annex II to resolution 1973 (2011).

According to paragraph 19 (a) of resolution 1970 (2011) and by authorization of the Committee in its letter of 24 June 2011, exemptions to the asset freeze pursuant to annex II to resolution 1970 (2011) as at 15 June 2011 total €193,457,275.16 (of which €52,213,589.45 has been deposited in the Central Bank of Libya and €141,243,685.71 in the Libyan Foreign Bank). A list of the total amounts frozen by the Italian Financial Security Committee pursuant to the pertinent above-mentioned resolution is hereby included (see annex).

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Annex to the note verbale dated 5 July 2011 from the Permanent Representative of Italy to the United Nations addressed to the Chair of the Committee

List of frozen assets

See annex III to European Council regulation No. 204/2011

Frozen assets	*Bank*	*Euros*	*United States dollars*
Central Bank of Libya	UBAE BANK	6 195 384.80	2 447 055.65
	UNICREDIT BANK	46 018 204.65	
Libyan Foreign Bank	UBAE BANK	104 143 685.71	8 814 136.50
	UNICREDIT BANK	37 100 000.00	
Total		**193 457 275.16**	**11 261 192.15**

United Nations S/AC.52/2011/39

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Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 7 July 2011 from the Permanent Mission of Armenia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Armenia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and, in reference to the note verbale dated 21 June 2011, has the honour to transmit herewith the report on the implementation by Armenia of Security Council resolution 1970 (2011) (see annex).

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Annex to the note verbale dated 7 July 2011 from the Permanent Mission of Armenia to the United Nations addressed to the Chair of the Committee

Implementation of Security Council resolution 1970 (2011)

Report by the Republic of Armenia

The Government of Armenia attaches high importance to Security Council resolution 1970 (2011), and in order to efficiently implement the requirements of paragraphs 9, 10, 15 and 17 of the above-mentioned resolution, the following steps have been taken:

Paragraphs 9 and 10

According to the information received from the Police of the Republic of Armenia, no legal entities or citizens who have a licence from the Republic of Armenia for arms trade have either imported arms or any other related materials from the Libyan Arab Jamahiriya or exported the specified materials to the State in question.

Paragraph 15

The names of individuals listed in annex I to Security Council resolution 1970 (2011) have been included by the National Security Service of the Republic of Armenia in the database of foreigners whose stay in the territory of the Republic of Armenia is considered undesirable, in accordance with article 6 of the Law on Foreigners of the Republic of Armenia. Entry of the specified individuals into the territory of the Republic of Armenia is prohibited, and in case of an attempt by any of them to cross the borders of the Republic of Armenia, they will be detained. The maintenance of the border electronic information system of Armenia is coordinated by the National Security Service.

Paragraph 17

The Financial Monitoring Centre of the Central Bank of the Republic of Armenia has provided information to all commercial banks operating in the territory of the Republic of Armenia and required them to take immediate measures to freeze all funds, financial assets and economic resources of the individuals or legal entities listed in annex II to the above-mentioned resolution should they attempt to create or use any funds, financial assets or economic resources. Any attempt by individuals or legal entities listed in annex II to carry out financial transactions will be reported to the National Security Service of the Republic of Armenia, and the Central Bank of the Republic of Armenia will take appropriate measures for the asset freeze.

The information on the requirements of resolution 1970 (2011) has been published on the website of the Central Bank of the Republic of Armenia.